

CORRESPONDENCE/MEMORANDUM_____State of Wisconsin

Date: February 6, 2004

To: District Project Development Chiefs

From: Paul Trombino III, P.E.
Chief Proposal Management Engineer

Subject: Disapproved, Suspended, and Debarred Contractors

Enclosed is a listing of disapproved, suspended, and debarred contractors.

Revisions from list of January 15, 2004:

The termination date for Hanz Contractors has been revised to read 02/29/04.

The following has been ADDED to the Debarred Contractors List:

Hoepfner Building Corporation

PT:mkw

**LIST OF DISAPPROVED, SUSPENDED, AND DEBARRED CONTRACTORS
PREPARED AND ISSUED BY WISCONSIN DEPARTMENT OF TRANSPORTATION**

February 6, 2004

DISAPPROVED AND SUSPENDED CONTRACTORS

Name of Contractor	Address	Effective Date	Termination Date	Action	Restricted Area	Acting Agency	Cause Code
Agtek, Inc.	2112 W. Moffat, Chicago, IL 60647	11/07/95	Indefinite	Disapproved	Statewide	WisDOT	1
Andrew Langum, Inc.	2705 Highway N, Cottage Grove, WI 53527	11/22/88	Indefinite	Disapproved	Statewide	WisDOT	2, 3
Appleton Construction Co.	Route 3, Box 77, Black Creek, WI 54106	01/25/90	Indefinite	Disapproved	Statewide	WisDOT	1
Associates Enterprise	Route 1, Seymour, WI 54165	01/25/90	Indefinite	Disapproved	Statewide	WisDOT	1
Bob Cole	541 N. Broad St., Elkhorn, WI 53121	04/25/91	Indefinite	Disapproved	Statewide	WisDOT	1
Bomkamp, Darryl	See DBA Practical Solutions	06/04/96	Indefinite	Disapproved	Statewide	WisDOT	1
Brienen Co., Inc.	1027 Warren St., Green Bay, WI 54303	04/25/91	Indefinite	Disapproved	Statewide	WisDOT	1
Cole Growers, Inc.	P.O. Box 7211, Madison, WI 53707	08/13/86	Indefinite	Disapproved	Statewide	DOA	3
DBA Practical Solutions	242 Balsam Ct., Marshall, WI 53559	06/04/96	Indefinite	Disapproved	Statewide	WisDOT	1
Earth Dimension Landscaping	322 Kleine Street, Deerfield, WI 53531	03/01/99	Indefinite	Disapproved	Statewide	WisDOT	3
Flowers, Ray C.	See Southwind Salvage Company	10/22/96	Indefinite	Disapproved	District 4	WisDOT	3
General Traffic Controller	8508 49th Ave. N. New Hope, MN 55428	11/07/95	Indefinite	Disapproved	Statewide	WisDOT	1
Hanz Contractors	1808 Burek Avenue, P.O. Box 1465, Wausau, WI 54402	07/19/02	02/29/04	Disapproved	District 4	WisDOT	3
Hud's Construction Co., Inc.	P.O. Box 175, Lake Delton, WI 53940	09/14/92	Indefinite	Disapproved	Statewide	WisDOT	1
Joan, Inc.	W 5150 CTH KK, Monroe, WI 53566	03/01/99	Indefinite	Disapproved	Statewide	WisDOT	3
Maples, James J.	2705 N. Rapids Road, Manitowoc, WI 54220-1110	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
Maples, Michael J.	2705 N. Rapids Road, Manitowoc, WI 54220-1110	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
May's Painting	800 Wisconsin St., #50, Eau Claire, WI 53703	11/07/95	Indefinite	Disapproved	Statewide	WisDOT	1
National Distribution	1125 W. National Ave., Milwaukee, WI 53204	01/25/90	Indefinite	Disapproved	Statewide	WisDOT	1
North WI Excavators	230 Young St., Rhinelander, WI 54501	04/25/91	Indefinite	Disapproved	Statewide	WisDOT	1
North Wisconsin Excavators	109 1/2 2nd St., E. Ashland, WI 54806	04/25/91	Indefinite	Disapproved	Statewide	WisDOT	1
PC Logic Inc.	1299 Union Road, West Seneca, NY 14224-1082	11/07/95	Indefinite	Disapproved	Statewide	WisDOT	1
Rotec Industries	333 W. Lake St., Elmhurst, IL 60126	09/14/92	Indefinite	Disapproved	Statewide	WisDOT	1
Southwind Salvage Company	3410 80th St. North, Wisconsin Rapids, WI 54494	10/22/96	Indefinite	Disapproved	District 4	WisDOT	3
Specialty Services	N59 W14242 Bobolink, Menomonee Falls, WI 53051	06/21/90	Indefinite	Disapproved	Statewide	WisDOT	2
Streu Construction Company	3612 Lincoln Avenue, Two Rivers, WI 54241-1830	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
Streu, Ernest J.	3612 Lincoln Avenue, Two Rivers, WI 54241-1830	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
Streu-Gulseth Construction Company	1930 Johnston Drive, Manitowoc, WI 54220	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
Streu, John	3612 Lincoln Avenue, Two Rivers, WI 54241-1830	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3

Valmark	283 Oakwood Drive, Shoreview, MN 55126	04/21/91	Indefinite	Disapproved	Statewide	WisDOT	1
Vinton Construction Company	2705 N. Rapids Road, Manitowoc, WI 54220-1110	01/15/04	Indefinite	Suspended	Statewide	WisDOT	3
Wagner Express Trucking	3773 Hwy 54 West, Nekoosa, WI 54457	10/08/96	Indefinite	Disapproved	District 4	WisDOT	3
Wagner, Monty	See Wagner Express Trucking	10/08/96	Indefinite	Disapproved	District 4	WisDOT	3
Warrington Builders	Highway 47 / 55, Keshena, WI 54135	03/01/99	Indefinite	Disapproved	Statewide	WisDOT	3
Western Bridge Corp.	6414 Copps Ave., Ste 213, Madison, WI 53716-7915	11/06/96	Indefinite	Disapproved	Statewide	WisDOT	1

CAUSE CODES: **1** - Failure to Pay Invoices **2** - Payroll Problems **3** - Lack of Business Integrity and Responsibility

**LIST OF DISAPPROVED, SUSPENDED, AND DEBARRED CONTRACTORS
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February 6, 2004

DEBARRED CONTRACTORS

Name of Contractor	Address	Effective Date	Termination Date	Action	Restricted Area	Acting Agency	Cause Code
B.P. Phillips Construction, Inc.	1570 Fire Lane Drive, Green Bay, WI, 54311	09/19/01	09/18/04	Debarment	Statewide	WisDWD	2
Bay Asphalt, Inc.	1792 Scray Hill Road, De Pere, WI, 54115	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
Haim, James	See Haim Painting, Inc.	04/01/01	03/31/04	Debarment	Statewide	WisDWD	2
Haim Painting, Inc.	N15 W22120 Jerico Drive, #8, Waukesha, WI, 53186	04/01/01	03/31/04	Debarment	Statewide	WisDWD	2
Hoepfner Building Corporation	631 E. Madison St., P.O. Box 905, Eau Claire, WI, 54702-0905	02/06/04	Indefinite	Debarment	Statewide	WisDOT	3
Holmstrom Construction	1259 26½ Avenue, Rice Lake, WI, 54868	07/19/02	07/19/05	Debarment	Statewide	WisDOT	3
Holmstrom, Iver	1259 26½ Avenue, Rice Lake, WI, 54868	07/19/02	07/19/05	Debarment	Statewide	WisDOT	3
Jacobi, Sandi	See Wisconsin Detention Systems, Inc.	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
Jacobi Sr., Michael A.	See Wisconsin Detention Systems, Inc.	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
J. R. Electric	2391 233 rd Street, P.O. Box 491, Cushing, WI, 54006	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
J. R. Electric, Inc.	2391 233 rd Street, P.O. Box 491, Cushing, WI, 54006	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
Kletschka, Richard	See J. R. Electric and J. R. Electric, Inc.	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
Kletschka, Tristan	See J. R. Electric, Inc.	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
LaCrosse, Todd	See Midwest Contractors, Inc.	06/21/02	06/20/05	Debarment	Statewide	WisDWD	2
Midwest Contractors, Inc.	2100 Depot Street, Holt, MI, 48842	06/21/02	06/20/05	Debarment	Statewide	WisDWD	2
Phillips, Bruce P.	See B. P. Phillips Construction, Inc.	09/19/01	09/18/04	Debarment	Statewide	WisDWD	2
Rick's Painting & Drywall	P.O. Box 2316, Eagle River, WI, 54521	03/01/03	02/28/06	Debarment	Statewide	WisDWD	2
Scandia Heating & Air Conditioning, Inc.	P.O. Box 7, Scandia, MN, 55703	05/01/03	04/30/04	Debarment	Statewide	WisDWD	2
Strobel Construction, Inc.	P.O. Box 2316, Eagle River, WI, 54521	03/01/03	02/28/06	Debarment	Statewide	WisDWD	2
Strobel, Diane	See Strobel Construction, Inc.	03/01/03	02/28/06	Debarment	Statewide	WisDWD	2
Strobel, Rick	See Strobel Construction, Inc.	03/01/03	02/28/06	Debarment	Statewide	WisDWD	2
Timberline Contractors, Inc.	811 Highway 12 W, Knapp, WI 54749-9526	04/17/03	09/30/04	Debarment	Statewide	WisDOT	3
Wanta, Daniel	See Bay Asphalt, Inc.	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2
West, James F.	See Scandia Heating & Air Conditioning, Inc.	05/01/03	04/30/04	Debarment	Statewide	WisDWD	2
Wisconsin Detention Systems, Inc.	W204 N16635 Jackson Drive, Jackson, WI, 53037	01/01/03	12/31/05	Debarment	Statewide	WisDWD	2

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Note: Contractors contemplating using an individual or company as a subcontractor on a federally funded project may check the GSA website listed below for an updated list of all federal agency debarments.

<http://epls.arnet.gov/>

Guidelines for Contractors

Subcontracting with Debarred or Suspended Persons

Debarred or suspended persons or firms may not enter into contracts with Wisconsin Department of Transportation (WisDOT). Contractors participating in federally funded WisDOT projects must comply with federal guidelines* in transactions with persons or firms who are debarred or suspended. Failure to abide by the federal guidelines may result in penalties.

Contractors must certify they will not knowingly enter into any subcontracts with persons who are debarred or suspended for a covered transaction. The guidelines, applicable to federally funded projects, provide an exemption for small-purchases from subcontractors of \$99,999 or less (this includes cash and its equivalents) of noncritical items.

In addition to the federal guidelines, WisDOT specifications** require prime contractors to obtain written consent to subcontract any portion of a contract. When seeking consent to subcontract, prime contractors must disclose to WisDOT that the subcontract is to a debarred or suspended person and other relevant facts. Contractors should also consider the following when requesting consent to subcontract on federally funded projects with a debarred or suspended person or firm:

- WisDOT will not enter into any contract with a debarred or suspended contractor.
- The prime contractor seeking WisDOT consent to sublet with a debarred or suspended contractor shall disclose that it is seeking consent to contract with a debarred or suspended subcontractor.
- Subcontracts, regardless of size, with debarred or suspended persons who would have a critical influence or substantive control over the prime contractor (auditing services, construction inspection, quality assurance, etc.) will not be approved.
- The subcontract shall be in writing.
- If the subcontract with the debarred or suspended contractor is for a fixed amount, it shall not be more than \$99,999.
- If the subcontract with the debarred or suspended contractor is a unit-price contract, the parties need to anticipate any increase in quantities. The total price of the contract may not be more than \$99,999.
- The debarred or suspended person or firm may not sublet to the prime contractor for an amount of more than \$99,999 for each WisDOT contract.
- **No subcontracts or other arrangements for work greater than \$99,999 will be allowed for contracts executed prior to the termination date of the debarment.**
- The contractor shall comply with the terms of the written approved subcontract.
- If the subcontractor is certified as a Disadvantaged Business Enterprise (DBE), DBE credit is allowed.
- WisDOT is not responsible for any additional costs because the prime contractor enters into a transaction with a debarred or suspended subcontractor.
- WisDOT has the right to examine all books, records, documents and other data of the contractor and subcontractor relating to the subcontract.
- No exceptions will be granted.
- Failure to adhere to these restrictions may result in additional penalties.

*49 CFR 29.110. and Federal Highway Administration Order 200.2a part 6

**Section 108.1 of WisDOT Standard Specifications for Highway and Structure Construction